

NORTH JERSEY MUNICIPAL EMPLOYEE BENEFITS FUND



**FEBRUARY 23, 2023
RANDOLPH TOWNSHIP HALL
9:30 AM
AGENDA AND REPORTS**

Meeting Location: Township of Randolph Municipal Building

502 Millbrook Ave.
Randolph, NJ 07869
Tel: 973.989.7100
Fax: 973.989.7096

STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT

NOTICE OF THIS MEETING WAS GIVEN BY (1) SENDING SUFFICIENT NOTICE HERewith TO THE STAR LEDGER, (2) FILING ADVANCE WRITTEN NOTICE OF THIS MEETING WITH THE CLERK/ADMINISTRATOR OF EACH MEMBER MUNICIPALITY AND (3) POSTING A COPY OF THE MEETING NOTICE ON THE PUBLIC BULLETIN BOARD OF ALL MEMBER MUNICIPALITIES.

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AGENDA MEETING: FEBRUARY 23, 2023
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SINE DIE MEETING

MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ

ROLL CALL OF 2023 EXECUTIVE COMMITTEE

FLAG SALUTE

APPROVAL OF MINUTES: *January 26, 2023 Open* *Appendix I*

CORRESPONDENCE - None

REPORTS:

EXECUTIVE DIRECTOR (PERMA)

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PROGRAM MANAGER- (Vozza Agency)

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WELLNESS COORIDNATOR - (Marianne Eskilson)

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TREASURER - (Michael Soccio)

January 2023 Voucher List/ Confirmation of Payment Page 18

Confirmation of Claims Paid/ Certification of Transfers

Ratification of Treasurers Report

NETWORK & THIRD PARTY ADMINISTRATOR - (Aetna - Jason Silverstein)

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PRESCRIPTION ADMINISTRATOR - (Express Scripts - Charles Yuk)

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DENTAL ADMINISTRATOR - (Delta Dental - Brian Remlinger)

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ATTORNEY - (Fred Semrau)

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CONSENT AGENDAPage 32

Revised Resolution 7-23: Designation of Bank Depositories & CMP	Page 33
Resolution 14-23: Offer New Membership	Page 37
Resolution 15-23: Approval of the January 2023 and Bills List.....	Page 38

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

**RESOLUTION - EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES
PERSONNEL - CLAIMS - LITIGATION**

MEETING ADJOURNED